

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
REGULAR MEETING 1:00 p.m. WEDNESDAY, August 24, 2011

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. MINUTES OF PRECEDING MEETING
- Board of Agriculture & Conservation Draft minutes June 22, 2011
 - Board of Agriculture & Conservation Draft minutes August 4, 2011
- E. REPORTS/CORRESPONDENCE
- Judy Bockman AAG, Dept. of Law:
 - (1) Ethics Overview
 - Director Havemeister:
 - (2) Director Report/Div. Newsletter
 - ARLF Accountant Lotosh:
 - (3) Financial Reports
 - Loan Officer Easley:
 - (4) ARLF Interest Rates
 - (5) ARLF Applications in Process
 - Natural Resource Specialist Johnson
 - (6) Boyd subdivision request
- F. EXECUTIVE SESSION
- ARLF Accountant Lotosh:
 - (7) ARLF Aging/Delinquency Report
 - AAG McFarlane:
 - (8) Executive Session Report

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F. EXECUTIVE SESSION (continued)

- ARLF – Loan Officer Easley:
 - (9) Havemeister – S & F Loan
 - (10) Meurer – F Loan
 - (11) Brost – C Loan
 - (12) Roushar – C Loan

- (13) Valley Dairy Request

G. NEW/OLD BUSINESS

Boardmember Davies: ARLF Budget discussion – MMM&S funding

H. BOARDMEMBER COMMENTS

I. SET NEXT MEETING & AGENDA ITEMS

J. ADJOURNMENT